



**Tax Recovery and Criminal Enforcement  
Task Force Executive Board Meeting  
621 Capitol Mall, 2114, Sacramento, CA 95814  
April 15, 2015**

**Agenda**

Open Session: 10:00 a.m.

Discussion Items

1. Introduction of Los Angeles and Sacramento TRaCE Task Force Executive Board Members
2. February 18, 2015, Minutes
3. Election of Sacramento TRaCE Task Force Executive Board Chairperson and Vice-Chairperson
  - Los Angeles TRaCE Task Force Executive Board has deferred this task
4. Governance of the Los Angeles TRaCE Task Force
5. Status Report
  - Los Angeles TRaCE Task Force Update
  - Assembly Bill 160 — Asset Forfeiture
  - Counterfeit Amendment — Included in AB 160 as Clean up Language
  - Little Hoover Commission Report
  - Quarterly Accomplishments Report
  - Central Intake Report Function
  - Outreach

Closed Session: Immediately follows the conclusion of Open Session

\*Conference Call into the meeting: Participants can call 888-278-0296 or 214-765-0479 and enter Participant Code: 9376459



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Meeting called to order at 10:04 a.m. by Randy Silva, Chairman, TRaCE Executive Board

**Members Present:**

Randy Silva, Chairman, BOE	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>
Peter Williams, Deputy Attorney General, DOJ	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>
Gloria Pingrey, Special Agent in Charge, DOJ	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>
Dan Gonzalez, Chief, FTB Investigations	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>
Lisa Schmith, Chief, EDD Investigations	Y	<input type="checkbox"/>	N	<input checked="" type="checkbox"/>
John Gliatta, Assistant Special Agent in Charge, FBI	Y	<input type="checkbox"/>	N	<input checked="" type="checkbox"/>
Eric Hirata, Deputy Division Chief, ABC	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>
Raymond Greenlee, Assistant Special Agent in Charge, DHS	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>

**Members Absent:**

**Lisa Schimth, Chief, EDD Investigations**

**John Gliatta, Assistant Special Agent in Charge, FBI, Maria Johnson, Supervisory Special Agent, FBI, Proxy**

**Discussion Items:**

- **Introduction of Los Angeles and Sacramento TRaCE Task Force Executive Board Members**
  - LA TRaCE Executive Board Members present via teleconference
    - Vikram Mandla, OAG
    - LJ Connolly, FBI
    - Frank Waldschmitt, EDD
    - Gema Gonzalez, FTB
    - James Ford, IRS
    - James Biscailuz, DOJ
    - Gonzalo Hernandez, BOE
- February 18, 2015, Minutes
  - Chairman Silva motioned to approve the February 18, 2015 Minutes. Motion was seconded by Dan Gonzalez.
  - Vote: 7 in favor, 0 opposed
  - Resolved: Motion Carried**
- Election of Task Force Executive Board Chair Person
  - Gloria Pingrey motioned to elect Randy Silva to be Executive Board Chairperson. Motion was seconded by Peter Williams.
  - Vote: 7 in favor, 0 opposed
  - Resolved: Motion Carried**

- Election of Task Force Executive Board Vice Chairperson
  - Peter Williams motioned to elect Raymond Greenlee to be Executive Board Vice Chair Person. Motion was seconded by Randy Silva.
  - Vote: 7 in favor, 0 opposed

**Resolved: Motion Carried**
- **Governance of the Los Angeles TRaCE Task Force**
  - Los Angeles will have an executive board that is operated parallel to the Northern California Executive Board
  - The only items that will be brought to the Northern California Executive Board will be:
    - Proposed changes to the By-Laws
    - Additions to the web presence of the Los Angeles Task Force
  - Meeting date is to be determined by the Los Angeles Executive Board
    - Must comply with the Brown Act
    - Coordinate with Northern California for posting to the TRaCE Website
  - Open Session is open to the public and where general business takes place, ex: proposed changes to by-laws, status reports, approving previous meeting minutes, and other voting matters.
  - Closed Session is closed to the public and where discussion of current cases and potential case leads are discussed.
- **Status Report**
  - Vikram Mandla gave an update on LA TRaCE
    - Has attended several outreach meetings
    - Staffing at the task force is:
      - BOE, EDD, FTB, FBI, HSI, IRS
      - There are two additional workspaces for new taskforce members
  - Assembly Bill 160-Asset Forfeiture
    - California District Attorney Association is pushing the bill
    - Passed committee 6-0
    - ACLU withdrew opposition
    - If the bill passes, it will be an important tool for TRaCE to use in the fight against the underground economy and white collar crimes.
  - Little Hoover Commission Report
    - Report found the following:
      - Underground Economy has expanded
      - State Government needs to work more with the Federal Government
      - More funding needs to be allocated to fight the underground economy
      - Report is available online:  
<http://www.lhc.ca.gov/studies/226/Report226.pdf>
      - TRaCE received positive recognition
  - Quarterly Accomplishments Report
    - A handout was provided reflecting the TRaCE program activities completed and in progress for January through March 2015.
  - Central Intake Report Function
    - TRaCE's central intake report function is now live
    - The report function gives TRaCE the ability to pull up statistics in real time

- Outreach
  - A handout was provided with a list of presentations/meetings that Kevin Ferreira attended along with upcoming meetings
  - Vikram Mandla went over outreach meetings he has attended in Los Angeles

Next Meeting is scheduled for June 17, 2015 at 10:00a.m., at 621 Capitol Mall, Room 2114.

Open session meeting adjourned at 10:29 a.m. by Randy Silva, Chairman, TRaCE Executive Board.